

ASPIRA, INC. OF NEW JERSEY
BOARD OF DIRECTORS' MEETING

- MAY 20TH 1984 -

AGENDA

- I. READING OF NOTICE
- II. APPROVAL OF MINUTES
- III. PROGRAM COMMITTEE REPORT
- IV. FINANCE COMMITTEE REPORT
- V. CHAIRPERSON REPORT
- VI. EXECUTIVE DIRECTOR REPORT
- VII. CAPITAL CAMPAIGN FUND REPORT
- VIII. NEW BUSINESS

AFIPA, INC. OF NEW JERSEY

BOARD OF DIRECTORS

NOT 15TH MEETING

SUMMARY

A quorum was not reached, therefore, no official business could be undertaken.

Those in attendance were:

Elise Maldonado-Carvajal
Ruth Lago-Silvera
Radical Molinari, Chair

Raul Masari
Eugenia Schewarris

Those in attendance stated that they did receive sufficient notice of the meeting.

The Chair indicated that two Board members, Mariano Raga, Jr. and Maria Santiago-Morales would be sent letters indicating that they had accumulated three absences and by policy are now terminated from the Board.

In the absence of Carlos Hernandez, Ms. Schewarris reported that the Finance Committee had discussed recommended Board pledges that would be established in relation to the Capital Campaign. However, since there was not a Board quorum this issue would have to be tabled until the special board meeting, June 15th.

There was discussion about the termination provision due to absence. It was felt that the criteria needed to be reviewed in relation to the possibility of establishing an amendment for reinstatement.

There was no desire expressed to change the policy but there was concern that a mechanism was not in place to allow for review of particular situations. The group felt strongly that attendance would still be a critical concern because of the problems created by lack of quorum.

The group then discussed nominations for the Board. The Chair indicated that 7-8 vacancies needed to be filled.

The group assumed that the preference in candidates would be individuals who are in government, corporations, local businesses or union. It was also acknowledged that the Board has no representation of Elementary/Secondary education segment.

It was decided that a memo would be sent to Board members to recruit names for review at the June 15th meeting.

The Chair asked Ruth Lugo and Paul Hirsch if they wished to be considered in the process since their terms expire June 30th, 1988. They said yes. All other Board members have terms beyond June 30, 1988.

It was agreed that every Board member will bring 10 copies of each resume presented for consideration on June 28th.

It is critical that all members attend the June 28th meeting to ensure elections for 1988-89 and to complete the May 28th Agenda.

Submitted by:

María Viscarrondo-de Rosa
Executive Director

MRS/Jan